

May 07, 2022

The Manager,
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – [532541]
Non-Convertible Bond ISIN INE591G08012

The General Manager,
Department of Corporate Services
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra, Mumbai – 400 051
NSE Scrip code – [COFORGE]

Subject: Intimation Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/JCFD/CMD/4/2015 dated September 09, 2015 for appointment of Additional Director (Woman Independent Director) of the Company.

Dear Sir/Ma'am,

This is to inform that the Board of Directors of the Company vide its circular resolution dated May 07, 2022, appointed Ms. Mary Beth Boucher (DIN: 09595668) as an Additional Director and Independent Director on the Board of the Company to hold office for a term of 2 (two) years from May 07, 2022 to May 06, 2024 at mutually agreed terms and conditions, subject to approval of the shareholders.

Ms. Beth is also appointed as Chairperson of the Nomination and Remuneration Committee and member of the Audit Committee of the Board of the Company with effect from May 07, 2022.


Ms. Mary Beth Boucher is the former Global CIO of SiriusPoint where she had the responsibility of driving the company's global digital transformation strategy. SiriusPoint is an NYSE listed leading global insurance and reinsurance Company. Her role as a CIO incorporated accountability for all global technology domains including cyber security, enterprise architecture, application development, data and analytics, research & innovation, and infrastructure operations. Ms. Beth's overall experience as a technology executive spans multiple industries including top 5 Consulting (Accenture), outsourcing (CSC), global M&A (Pfizer) and global operations (Pfizer, Travelers, SiriusPoint). She is currently also serving as a Non-Executive Director on the board of Omaha National Insurance Company.

Ms. Mary Beth Boucher is not related to any of the existing Directors of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

We request you to kindly take the above information on your records.

Thanking you,
Yours truly,

For Coforge Limited
(Erstwhile NIIT Technologies Limited)


Barkha Sharma
Company Secretary
ACS No. 24060



Coforge Limited
(Erstwhile known as NIIT Technologies Limited)
Special Economic Zone, Plot No. TZ-2 & 2A, Sector - Tech Zone, Greater Noida (UP) - 201308, India.
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CIN: L72100DL1992PLC048753